

Voting Equipment Selection Committee
May 20, 2004
Minutes

Committee Members in Attendance:

Val Oveson, State CIO
Amy Naccarato, Director of Elections
Ray Palmer, Governor's Office IT
LuAnn Adams, Box Elder County Clerk
Sherrie Swensen, Salt Lake County Clerk
Linda Lunceford, Weber County Clerk
Robert Pero, Carbon County Clerk
David Yardley, Iron County Clerk
Mark Langston, Davis County IT
Neil Peterson, Utah County IT
Liz McCoy, Disability Law Center
Bill Gibson, Division of Services for the Blind and Visually Impaired
Steve Harmsen, Salt Lake County Council
Thom Roberts, Attorney General's Office

Absent:

Debbie Gundersen, Office of State Purchasing

I. Welcome

The meeting was called to order by Val Oveson.

II. Approve minutes

Robert Pero made a motion to approve the minutes of the last Committee meeting. David Yardley made a second to his motion and the Committee voted to approve the minutes.

III. Work time

The Committee members engaged in a line-by-line review of the draft of the RFP and discussed any recommended changes.

There was discussion regarding the possibility of purchasing different components of the voting equipment from different vendors, rather than purchasing an entire system from a single vendor. The point was made that components from different elections systems may not be compatible. The group will consider the feasibility of such an option at a later time.

The group discussed the possibility of having group members review the RFP draft language separately, reserving time at Committee meetings to consider specific modifications only.

At 2:00 p.m. the Committee members participated in a conference call with Gartner. The Committee voted to adjourn the meeting before participating in the conference call.